STATE OF MAINE WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT ATU#

STATE OF MAINE WORKERS' COMPENSATION BOARD

v.

GALLAGHER BASSETT SERVICES, INC.

CONSENT DECREE

NOW COME the parties and agree as follows:

- 1. That Kimberly Difazio alleged a June 8, 2001 work-related injury while employed at BJ's Wholesale
- 2. That a Mediation Agreement in the case of Kimberly Difazio v. BJ's Wholesale Club was issued on October 3, 2001.
- 3. That payment pursuant to the Mediation Agreement was not issued until November 5, 2001.
- That the payment to Ms. Difazio was made 23 days late.
- That pursuant to 39-A M.R.S.A. §324(2)(A) a penalty of \$2,875.00 is warranted.
- 6. That nothing in this agreement shall be construed as a waiver of Ms. Difazio's right to seek any weekly compensation benefits that she is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §324(2)(A), Gallagher Bassett Services, Inc. shall be assessed a penalty of \$1,150.00 payable to Ms. Difazio and \$1,725.00 payable to the Maine Workers' Compensation Board.

Dated: March 6, 2003

Supervisor of the Abuse Investigation Unit

Deputy Director of Benefits Administration

Workers' Compensation Board

97%

Workers' Compensation Board

Janet Paul, Branch Manager Gallagher Bassett Services, Inc.

Steven P. Minkowsky

STATE OF MAINE WORKERS' COMPENSATION BOARD ABUSE INVESTIGATION UNIT AIU#

STATE OF MAINE WORKERS' COMPENSATION BOARD

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GALLAGHER BASSETT SERVICES, INC.

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms were requested from Gallagher Bassett Services, Inc. for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Not Filed
Cindy Cardwell	August 25, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement
Julie Waddington	March 2, 2001	WCB-1, Employer's First Report of Occupational Injury or Disease
Robert Werner	April 23, 2001	WCB-2A, Schedule of Dependent(s) and Filing Status Statement

- That the forms listed above were not filed.
- 3. That the failure to file the foregoing forms represents four (4) separate violations of 39-A M.R.S.A. §357(1) or §360(1)(A).

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(A), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing four (4) violations for a total penalty of \$400.00.

Dated: 3-5-03

Ime Paul, Branch Manager Gallagher Bassett Services, Inc.

Steven P. Minkowsky

Deputy Director of Benefits Administration

Workers' Compensation Board

Supervisor of the Abuse Investigation Unit

Workers' Compensation Board

97%

STATE OF MAINE WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT ATU#

STATE OF MAINE WORKERS' COMPENSATION BOARD

GALLAGHER BASSETT SERVICES, INC.

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms were requested from Gallagher Bassett Services, Inc. for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Filed Late
Cindy Cardwell	August 25, 2001	WCB-3, Memorandum of Payment
Timothy Childs	May 23, 2001	WCB-1, Employer's First Report of Occupational Injury or Disease
Eric Corey	January 26, 2001	WCB-11, Statement of Compensation Paid
Kimberly Difazio	June 8, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-11, Statement of Compensation
Renae Hodgkins	March 22, 2001	WCB-1, Employer's First Report of Occupational Injury or Disease
Vincent Lombardi	August 6, 2001	WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment WCB-11, Statement of Compensation
Michelle Murphy	December 5, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement
Robert Werner	April 23, 2001	WCB-1, Employer's First Report of Occupational Injury or Disease WCB-3, Memorandum of Payment

2. That the forms listed above were filed late.

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3. That the failure to file the foregoing forms represents fourteen (14) separate violations of 39-A M.R.S.A. §357(1) or §360(1)(B).

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing fourteen (14) violations for a total penalty of \$1,400.00.

Dated: 3.5.03

Dated: March 6, 2003

Dated: 3/7/03

Jaret Paul, Branch Manager Gallagher Bassett Services, Inc.

Steven P. Minkowsky

Deputy Director of Benefits Administration

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Workers' Compensation Board

Timothy W. Collier Supervisor of the Abuse Investigation Unit Workers' Compensation Board